

OFFICIAL PROCEEDINGS

May 3, 2011

8:00 am

Chairman Zander called the meeting of the Stark County Board of Commissioners to order. All members were present.

Chairman Zander asked for any additions to the agenda. Comm. Hoff added Zoning and Chairman Zander added Salary Study update. Comm. Elkin moved to approve the agenda with the additions. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve the minutes from the April 5, 2011 meeting. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Wolf moved to accept the accounts payable plus the supplement as presented. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

General: Institute of Local Govt: \$270.00; Ken Zander: \$110.00; ND County Treasurer's: \$50.00; Rhonda Ehlis: \$100.00; West Payment Center: \$632.15; Dakota Water Treatment: \$34.00; SBM Inc: \$1,432.35; Dan's Supermarket: \$43.05; Midwest Business Systems: \$600.00; Xerox Corporation: \$1,143.12; Sherwin-Williams: \$148.56; Braun Distributing: \$591.50; Dakota Farm Equipment: \$66.21; Dickinson Ready Mix: \$49.03; Dickinson Supply: \$23.39; Fix It Shop: \$25.74; Jerome Distributing: \$100.85; Newby's Ace Hardware: \$163.22; Quality Xterminators: \$150.00; Schwartz Contracting: \$112.00; Western Fire & Safety: \$321.00; City of Dickinson: \$8,677.89; MDU: \$2,838.70; Walmart: \$121.97; Medcenter One Q & R Clinic: \$609.50; NDPers: \$15,254.60; Badlands Human Services: \$577.75; Maus & Nordsven: \$682.50; Farmers Union Bis/Man: \$2,797.10; Fleet Services: \$2,217.58; Alltel: \$363.56; Consolidated: \$341.79; Qwest: \$487.00; AT & T Mobility: \$73.76; US Postal Service: \$14.60; Great Plains Directory: \$271.35; Unlimited Office Supplies: \$161.76; Secretary of State: \$36.00; NDACO: \$34.00; Dickinson Parks & Rec: \$66.56; DJ's Amoco: \$41.12; T-Rex Conoco: \$212.72; ND State Radio Club: \$1,417.44; Visa: \$183.10; Terry Fleck: \$175.00; ND Post: \$45.00; Great Plains Clinic: \$483.00; Dakota Rubber Stamp: \$221.59; Advanced Business Methods: \$151.54; Galls An Aramark: \$35.96; Superior Cleaners: \$6.00; Wanner Western Wear: \$107.90; Dickinson Tire: \$118.93; Kohler Communications: \$63.00; Legend Auto Body: \$278.40; Sax Motor Co: \$672.34; Farmers Union of Richardton: \$253.26; Killdeer Veterinary Clinic: \$324.16; Brownells Inc: \$66.51; Dakota Sew & So: \$32.87; Ultramax: \$3,120.00; LEC Maintenance: \$8,657.97; Gary Kostecky: \$3,000.00; Stark County Auditor (Federal Deposit): \$464.23; Dakota Rubber Stamp: \$19.95; Bill Fahlsing: \$74.54; ProTint: \$22.00; Dickinson Press: \$140.00; Kohler Communications: \$100.00; Payroll: \$137,931.44;

10 Mill: Kadrmas, Lee & Jackson: \$5,000.00;

County Road: Kadrmas, Lee & Jackson: \$10,534.63; Onsite Improvement: \$2,755.00; Northern Improvement: \$9,370.89; North Central Rental & Leasing: \$10,095.00; Westlie Motor Co: \$43,500.00; MGM Rural Sanitation: \$186.00; Quality Xterminators: \$40.00; Alltel: \$91.71; City of Belfield: \$22.35; City of Dickinson: \$106.30; City of Richardton: \$69.30; Consolidated: \$68.41; MDU: \$1,262.85; Qwest: \$55.44; Roughrider Electric: \$857.00; SW Water Authority: \$49.60; AT&T Mobility: \$27.92; Acme Electric Co: \$134.99; Belfield Automotive Supply: \$36.83; Catco: \$2,725.09; Dakota Farm Equipment: \$160.19; Dickinson Supply: \$114.15; Gerald Dukart: \$58.22; Kohler Communications: \$19.95; Newby's Ace Hardware: \$19.98; Runnings Supply: \$276.86; SW Grain: \$25,435.18; Western fire & Safety: \$22.75; Walmart: \$123.51; Beall Corporation: \$43.89; Carquest Auto Parts: \$45.09; Dakota Tool & Machine: \$201.00; Len's Midnite Repair: \$405.97; Nelson International: \$197.70; NW Tire Inc: \$2,585.19; Ray's Auto Electric: \$188.79; Safelite Fulfillment: \$380.00; Sax Motor Co: \$140.11; Schmidt Repair Inc: \$4,037.48; Trucks of Bismarck: \$754.95; Wallwork Truck Center: \$1,029.17; Westlie Truck Center: \$1,064.83; Butler Machinery: \$11,409.55; Dickinson Tire: \$902.22; Pump Systems Inc: \$130.01; Ray's Auto Electric: \$88.95; RDO Equipment Co: \$1,094.09; Swanston Equipment: \$452.45; CRA Payment Center: \$197.76; US Bearings & Drives: \$337.08; West Dakota Oil: \$4,237.43; Bosch Lumber Co: \$35.20; JP Steel & Supply: \$790.79; Lenny's Repair: \$4.62; Praxair: \$201.35; Tescher Pipe Inc: \$1,185.00; Laker Chemical Inc: \$666.00; Lyle Signs Inc: \$776.06; Dickinson Press: \$707.00; Institute of Local Govt: \$60.00; Payroll: \$187.80;

Highway Tax Distribution: Payroll: \$72,714.72; NDPers: \$15,063.19; Job Service North Dakota: \$5,225.00;

Social Welfare: NDPers: \$38,415.40; Payroll: \$165,822.43; Social Services: \$8,311.91; ND Dept of Human Services: \$5,320.56; Wrap Around Checks: \$1,706.44;

County Poor: ND Dept of Human Services: \$30,164.28;

IT – Computer/Updates: NDACO: \$374.00; Payroll: \$4,723.99; NDPers: \$1,207.40; Stark County Auditor (Federal Deposit): \$341.75; Alltel: \$66.16; Consolidated: \$140.06; AT&T Mobility: \$22.83; Tyler Technologies: \$13,579.65; Dell Marketing: \$464.55; ESP Computers: \$89.95; Hewlett-Packard: \$5,314.93; SBM Inc: \$374.96; Information Technology Dept: \$1,236.60; Vanguard Appraisals: \$650.00;

Capital Improvement: Floor to Ceiling: \$446.00; Great Plains Towers: \$44,000.00; Rough Rider Industries: \$1,730.00; Schwartz Contracting: \$5,985.00; Denny's Electric: \$20,664.00; Kadrmas, Lee & Jackson: \$3,029.38; Tooz Construction: \$48,600.00;

Fair Board: Stark County Fair Board: \$562.71;

County Jail: SWMCCC: \$77,983.26;

Insurance: American Insurance Center: \$30.00;

Comp Health: Blue Cross Blue Shield: \$155.50; NDPers: \$19,329.52;

VSO Fund: Payroll: \$3,643.64;

Social Security: Stark County Auditor (Federal Deposit): \$27,360.61;

Advertising: Dickinson Press: \$183.40;

County Agent: Payroll: \$4,376.80; NDPers: \$405.31; Best Western Doublewood Inn: \$42.50; Holiday Inn Fargo: \$92.74; NDSU Extension Service: \$411.99; Samantha Roth: \$243.66; Kurt Froelich: \$30.00; Consolidated: \$160.80; SBM Inc: \$8.99; Pitney Bowes: \$285.00; Jane Heth: \$204.71; Sheila Steiner: \$145.00; Ag Communication: \$112.50;

Weed Control: Payroll: \$6,656.14; Job Service North Dakota: \$1,351.20; NDPers: \$2,156.29; Alltel: \$22.53; SBM Inc: \$54.23; Walmart: \$61.96; Dickinson Press: \$32.20; NDSU Extension Program: \$165.00; Stark County Auditor (Federal Deposit): \$188.44;

9-1-1: Gary Kostecky: \$1,000.00; Payroll: \$3,380.02; NDPers: \$1,146.68; City of Dickinson: \$7,753.93; Priority Dispatchers: \$960.00; Qwest: \$1,605.60; Consolidated: \$914.50; Ban-Koe Companies: \$1,466.00; Stark County Auditor (Federal Deposit): \$230.72; Reservation Telephone: \$80.00;

Adult Education: Elks 1137: \$264.52; NDSU Extension Program: \$350.00; Samantha Roth: \$28.49;

Domestic Violence: State Treasurer: \$560.00;

Traf Safety Grant: Farmers Union Oil of Bis/Man: \$290.00;

Oil Impact Grant: Payroll: \$391.52;

Cops Grant: Payroll: \$3,392.64; NDPers: \$1,226.56; Stark County Auditor (Federal Deposit): \$259.54;

Game & Fish: ND Game & Fish: \$846.00;

SW Victim Witness Program: Linda Presler: \$296.34; Alltel: \$82.85; Consolidated: \$3.41; Payroll: \$4,222.85; AT&T Mobility: \$22.26; NDPers: \$709.75; Stark County Auditor (Federal Deposit): \$311.10;

DVRCC: Domestic Violence: \$377.50;

Preservation Fund: Advanced Business Methods: \$75.00; Cass County Treasurer: \$1,050.00; Spectra Associates: \$103.20; Consolidated: \$49.95; Payroll: \$76.77;

State Reimbursements: Gary Conlon: \$25.00; Joseph B Knight: \$248.00;

Siren Contingency: Roughrider Electric: \$264.00;

Other Reimbursements: Legend Auto Body: \$1,383.35; Consolidated: \$182.03; PNC Equipment Finance: \$19,488.77;

Judgment Execution: Stark County Sheriff's Dept: \$100.00;

911 Equipment: Border States Electric: \$34.02; Kadrmas, Lee & Jackson: \$1,792.41; Consolidated: \$52.03;

Sheriff Clarence Tuhy gave an update on the security hours, task force and monthly transports.

Sheriff Clarence Tuhy introduced a new deputy to his staff, Brian Johnson.

Sheriff Clarence Tuhy reported the deadline for the COPS Grant is May 28th. Discussion was held on how many deputies to apply for. Comm. Wolf moved to authorize the application of the COPS Grant and to apply for four deputies. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Sheriff Clarence Tuhy reported that the scales for Truck Regulatory Enforcement have been ordered and should arrive in 30 – 60 days.

Road Superintendent Al Heiser gave an update on road conditions.

Road Superintendent Al Heiser reported that the DOT Regional meeting will be held on May 10th at the Ramada Grand Dakota Lodge in Dickinson.

Comm. Wolf moved to authorize Chairman Zander to sign the Veterans Service Office Joint Powers Agreement with Dunn County. Comm. Hoff seconded. All voted Aye and motion carried.

Comm. Hoff moved to adopt a resolution making Social Service's salary increases effective January 1st of each year. Comm. Elkin seconded. Roll call vote. All voted Aye and motion carried.

Comm. Wolf moved to authorize Chairman Zander to sign the Juvenile Detention Service Contract with the North Dakota Department of Corrections and Rehabilitation. Comm. Elkin seconded. All voted Aye and motion carried.

Craig Kubas, Kadrmas, Lee & Jackson, gave the engineer's report.

Marie McCabe, Human Resources, gave an update on the Salary Study, with completion being on or before June 24, 2011.

Comm. Hoff presented a recommendation from the Zoning Board to approve Byron Richard's request for a zoning change from Agricultural to Industrial with a one year Conditional Use Permit limited to 20 campers or small trailers. The location being approximately 50 acres located in part of the SW4 Section 16, Township 139, Range 99. Comm. Hoff moved to accept the Zoning Boards recommendation to approve Byron Richard's zoning change from Agricultural to Industrial. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Bill Fahlsing, Emergency Manager/911 Coordinator, gave an update on the tower project.

Melissa Schneider and Aaron Boswell requested an access road be built by Stark County on County Road 37. Discussion was held regarding Melissa Schneider and Aaron Boswell to build the road to county specifications and then Stark County would maintain the road.

Shawn Kessel, City Administrator, reported that the City of Dickinson approved a contribution for the Theodore Roosevelt Plaza landscaping contingent upon Stark County matching the contribution.

Shawn Kessel, City Administrator, invited the Commission and Road Superintendent Al Hesier to review a by-pass truck route at 9:00 am, May 31st with the City of Dickinson and Department of Transportation.

Bid opening was held for the Box Culvert project CBP-0045(10)01. A total of four (4) bids were submitted; the bids were as follows:

Onsite Improvement, Inc.	\$259,049.50
Industrial Builders, Inc.	\$330,496.00
Edward H. Schwartz construction	\$248,625.16
Martin Construction	\$221,626.31

Comm. Hoff moved to award the bid to Martin Construction for \$221,626.31 contingent on the review of the specifications. Comm. Kuntz seconded. Roll call vote. All voted Aye and motion carried.

Bid opening was held for the County Agent Building Roof. A total of three (3) bids were submitted; the bids were as follows:

Twin City Roofing – Adhered Rubber	\$31,429.00
Twin City Roofing – Middle Roof	\$24,221.00
Insulation Supply Company – Adhered Rubber	\$27,700.00

Insulation Supply Company's bid was rejected for no Contractor's License or Bid Bond. Comm. Kuntz moved to award the bid to Twin City Roofing for \$31,429.00. Comm. Elkin seconded. Roll call vote. Comm. Hoff, Comm. Elkin, Comm. Kuntz and Comm. Wolf voted Aye, Chairman Zander abstained.

The Board recessed at 10:00 AM for a Park Board Meeting.

The Board reconvened at 10:45 AM.

Neil Tangen discussed a speed limit sign for 41st Street. Comm. Wolf moved to reduce the speed limit to 35 miles/hour for trucks on 41st Street from the South Heart road to the Billings county line. Comm. Kuntz seconded. All voted Aye and motion carried.

The following **Miscellaneous Receipts** were filed: General: \$86,731.99; County Road: \$84,161.92; Highway Tax Distribution: \$172,933.92; Social Services: \$82,420.16; IT-Computer/Updates: \$776.35; Capital Improvement: \$104,057.90; Infrastructure: \$17,715.41; County Park: \$117.67; Insurance: \$10.00; Social Security: \$1,340.29; County Agent: \$50.00; Weed Control: \$26,838.81; 911 Revenue: \$16,597.66; Adult Education: \$196.67; FingerPrint Station: \$328.00; Domestic Violence: \$735.00; Traffic Safety Grant: \$1,606.20; ICAC Investigation: \$340.01; Estimate Tax: \$6,195.24; Game and Fish: \$191.00; Security/Transfer DJS Reimb: \$139.12; SW Victim Witness Program: \$5,384.35; Domestic Violence Rape Crisis Center: \$1,302.50; Preservation Fee: \$3,795.00; Other Reimbursements: \$37,258.16; Judgment Execution: \$100.00; 911 Equipment: \$6,240.96;

Comm. Hoff moved to adjourn. Comm. Elkin seconded.

Kay Haag, Auditor

Ken Zander, Chairman